2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P9600000796

Entity Name: ALL SPORTS SHOP, INC.

Current Principal Place of Business:

8125 LAKE WORTH RD. LAKE WORTH. FL 33467

Current Mailing Address:

2512 EMBASSY DRIVE

WEST PALM BEACH. FL 33401 US

FEI Number: 65-0632773 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FINK, HOWARD 2512 EMBASSY DRIVE WEST PALM BEACH, FL 33401 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 17, 2013

Secretary of State

CC3061576234

Officer/Director Detail:

Title PRES

Name FINK, HOWARD

Address 2512 EMBASSY DRIVE

City-State-Zip: W. PALM BEACH FL 33401

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HOWARD FINK